

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA, ex rel., W. A. DREW)
EDMONDSON, in his capacity as ATTORNEY)
GENERAL OF THE STATE OF OKLAHOMA and)
OKLAHOMA SECRETARY OF THE)
ENVIRONMENT C. MILES TOLBERT, in his)
capacity as the TRUSTEE FOR NATURAL)
RESOURCES FOR THE STATE OF)
OKLAHOMA,)

Plaintiff,)

v.)

Case No. 4:05-CV-329-JOE-SAJ

TYSON FOODS, INC.; TYSON POULTRY, INC.;)
TYSON CHICKEN, INC.; COBB-VANTRESS,)
INC.; AVIAGEN, INC.; CAL-MAINE FOODS,)
INC.; CARGILL TURKEY PRODUCTION, LLC;)
GEORGE'S, INC.; GEORGE'S FARMS, INC.;)
PETESON FARMS, INC.; SIMMONS FOODS,)
INC; and WILLOW BROOK FOODS, INC.,)

Defendants.)

TYSON FOODS, INC., TYSON POULTRY, INC.,)
TYSON CHICKEN, INC., COBB VANTRESS,)
INC., GEORGE'S, INC., GEORGE'S FARMS,)
INC., PETERSON FARMS, INC., SIMMONS)
FOODS, INC., and WLLLOW BROOK FOODS,)
INC.)

Third Party Plaintiffs,)

v.)

CITY OF TAHLEQUAH, ET AL.,)

Third Party Defendants.)

**CORPORATE DISCLOSURE STATEMENT
OF WILLOW BROOK FOODS, INC.**

Pursuant to LCvR 5.6, Defendant Willow Brook Foods, Inc., by and through its undersigned counsel, makes the following disclosures:

1. Willow Brook Foods, Inc. has no parent corporation; and
2. No publicly-traded company owns more than 10% of Willow Brook Foods, Inc. stock.

Respectfully submitted,



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CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of October, 2005, I electronically transmitted the foregoing document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

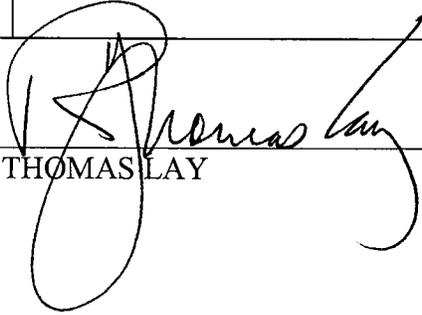
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